

The City of Galena Park

City Commission Meeting

Date: September 20, 2016

A regular meeting of the City Commission of the City of Galena Park was held at City Hall in the Council Chambers, Tuesday evening at 6:00 P.M. September 20, 2016.

Present were:

Esmeralda Moya
Rodney Chersky
Oscar Silva, Jr.
Eric Broussard
Barry Ponder
Mayra Gonzales
Robert Collins

Mayor
Commissioner
Commissioner
Commissioner
Commissioner
City Secretary
City Attorney

I. Mayor called meeting to order

II. Commissioner Broussard led the invocation.

III. Pledge of Allegiance.

IV. Consideration and possible approval of the minutes of the 2016-2017 Budget Workshop on September 1, 2016, 2016-2017 Budget Public hearing on September 6, 2016 and regular meeting on September 6, 2016. Commissioner Ponder moved to approve the minutes of the 2016-2017 Budget Workshop on September 1, 2016, 2016-2017 Budget Public hearing on September 6, 2016 and regular meeting on September 6, 2016. Commissioner Broussard, 2nd... Mayor Moya called for the vote: Commissioner Chersky... Aye, Commissioner Silva... Aye, Mayor Moya...Aye, Commissioner Broussard... Aye, Commissioner Ponder ...Aye...Vote: 5 Ayes... Motion carried.

V. Consideration and possible approval of the accounts payable through September 20, 2016. Commissioner Silva asked if there was any kind of itemized statement for Mr. Robert Collins on the billing that he billed the city for. Mayor Moya called on the city secretary. Ms. Gonzales stated that she had an invoice. Commissioner Silva asked if it was just an invoice and was not broken down. Ms. Gonzales stated no sir, all she had was an invoice. Commissioner Silva asked if the council could table this, he would like to get more information and would not like to approve something that he does not know what we are paying for. Commissioner Silva stated that he would like to table Robert Collins charges. Commissioner Broussard, 2nd...Mayor Moya called for the vote: Commissioner Chersky...Nay, Commissioner Silva... Aye, Mayor Moya...Nay, Commissioner Broussard...Aye, Commissioner Ponder...Aye...Vote: 3 Nays...2 Ayes...Motion Dies. Commissioner Ponder made a motion to approve the accounts payable through September 20, 2016. Commissioner Chersky, 2nd...Mayor Moya called for the vote: Commissioner Chersky... Aye, Commissioner Silva... Aye, Mayor Moya...Aye, Commissioner Broussard... Nay, Commissioner Ponder ...Aye...Vote: 4 Ayes... 1 Nay...Motion carried.

VI. Consideration and possible approval of the city secretary advertising for bids for asphalt and milling of streets to be determined. Commissioner Ponder moved to approve the city secretary to advertise for bids for asphalt and milling of streets to be determined. Commissioner Chersky, 2nd... Commissioner Ponder stated that he is looking for a group of citizens to help recommend streets that need the most work. Mayor Moya called for the vote: Commissioner Chersky... Aye, Commissioner Silva... Aye, Mayor Moya...Aye, Commissioner Broussard... Aye, Commissioner Ponder ...Aye...Vote: 5 Ayes... Motion carried.

VII. Consideration and possible approval of the agreement between the City of Galena of Galena Park and Duff & Phelps, LLC to provide an updated fixed assets inventory. Commissioner Chersky moved to approve the agreement between the City of Galena of Galena Park and Duff & Phelps, LLC to provide an updated fixed assets inventory, subject to the City Attorney negotiating the final terms of the contract . Commissioner Broussard, 2nd...Commissioner Chersky stated that there was some wording under terms and conditions that needed to be reviewed. Commissioner Ponder stated that he was not sure what the contract was for. Mr. Collins stated that it is an inventory of all assets, which includes every piece of equipment, building, or vehicle that is owned by the city. Ms. Gonzales stated that the city has used them in the past, they used to be American Appraisal and are now Duff and Phelps. Mayor Moya called for the vote: Commissioner Chersky... Aye, Commissioner Silva... Aye, Mayor Moya...Aye, Commissioner Broussard... Aye, Commissioner Ponder ...Aye...Vote: 5 Ayes... Motion carried.

VIII. Consideration an possible approval of the second and final reading of ordinance 2014-14 (A)- Amending Ordinance 2015-14 to change 3rd Street between Main street and Keene street from the 1500 block of 3rd street to the 1800 block of 3rd street from one way to a two way traffic street. Commissioner Chersky moved to approve the second and final reading of ordinance 214-14 (A)- Amending Ordinance 2015-14 to change 3rd Street between Main street and Keene street from the 1500 block of 3rd street to the 1800 block of 3rd street from one way to a two way traffic street. Commissioner Broussard 2nd. Commissioner Ponder stated that the he has given signs to Terry that say drive slow we love our children and they will replace the one way one signs and they will start working on them the next day. Mayor Moya called for the vote: Commissioner Chersky... Aye, Commissioner Silva... Aye, Mayor Moya...Aye, Commissioner Broussard... Aye, Commissioner Ponder ...Aye...Vote: 5 Ayes... Motion Carried.

IX. Consideration and possible approval of the second and final reading of ordinance 2016-06. Adopting the budget for the City of Galena Park beginning October 1, 2016 and ending September 30, 2017. Commissioner Chersky moved to approve the second and final reading of Ordinance 2016-06 adopting the budget for the City of Galena Park beginning October 1, 2016 and ending September 30, 2017. Commissioner Broussard, 2nd... Mayor Moya called for the vote: Commissioner Chersky... Aye, Commissioner Silva... Aye, Mayor Moya...Aye, Commissioner Broussard... Aye, Commissioner Ponder ...Aye...Vote: 5 Ayes... Motion Carried.

X. Consideration and possible approval to accept donation of decorative planters from the Committee for a Better Galena Park and to place, maintain, and dispose of such planters in the City's discretion. Commissioner Ponder moved to approve the donation of decorative planters from the Committee for a Better Galena Park and to place, maintain, and dispose of such planters in the City's discretion. Commissioner Chersky, 2nd... Commissioner Ponder stated that 25 to 30 planters will be distributed in the City of Galena Park, they will be 4 or 5 different colors and all will have a Yellow Jacket in front. Mayor Moya called for the vote: Commissioner Chersky... Aye, Commissioner Silva... Aye, Mayor Moya...Aye, Commissioner Broussard... Aye, Commissioner Ponder ...Aye...Vote: 5 Ayes... Motion Carried.

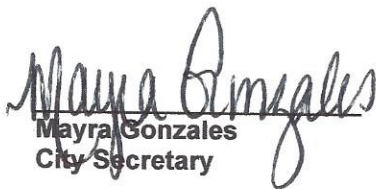
XI. Presentation of Police Badges for October Cancer Awareness month by Chief Mata.
Commissioner Silva moved to accept the Presentation of Police Badges for October Cancer Awareness month by Chief Mata. Commissioner Broussard, 2nd... Chief Mata stated that Officers Morton and Knowling ordered the Pink Cancer Awareness Badges with their own money along with other officers and they will be wearing them by the end of October.

Commissioner Ponder made a motion to adjourn the meeting. Commissioner Chersky, 2nd ... Mayor Moya called for the vote: Commissioner Chersky....Aye, Commissioner Silva... Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder...Aye...Vote: 5 Ayes... Motion Carried.

XII. Meeting Adjourn at 6:25 P.M



APPROVED



Mayra Gonzales
City Secretary